THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Cooperation Agreement, Title IV-E County Legal Services - Auditor

On **August 26, 2008**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Phyllis Cole Jerry Hoagland Joe Jaynes Kathy Ward County Judge, Presiding Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

During such session the court considered a request for approval of an Interlocal Cooperation Agreement for Title IV-E County Legal Services with the Texas Department of Family and Protective Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Cooperation Agreement for Title IV-E County Legal Services with the Texas Department of Family and Protective Services for the reimbursement of Legal Services for FY2009 CPS cases through and including September 30, 2009 and further authorize the County Judge to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Phyllis Cole, Commissioner, Pct.

Jerry Hoegland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pot 3

Kathy Ward, Commissioner, Pct. 4

ATTEST:

Kemp, Ex-U